

VILLAGE OF VILLA PARK
20 S. Ardmore Avenue, Villa Park, IL 60181

October 12, 2009

AGENDA

7:30 P.M.

President Thomas Cullerton
Clerk Hosanna Korynecky

Jeffrey Blankensop
Albert Bulhuis
David Hegland

Deborah Bullwinkel
John Davis
Robert Taglia

1. Proclamation designating October 22, 2009 as Lights On Afterschool Day in Villa Park (sponsored by Tri-Town Y).
2. Proclamation designating October 25-31, 2009 as Red Ribbon Week in Villa Park to encourage all citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community. (Dr. Barbara Smith and 6th graders Ethan Wallace and Diana Marin will be present).
3. Presentation by Lions Club of Villa Park—proceeds of Oktoberfest participation to be presented to Park & Recreation Department.
4. Public participation: agenda items.
5. Approval of the agenda.
6. Consent Agenda:
 - a. Approve minutes of September 28, 2009 Village Board Meeting.
7. Approve Bill Listing:
 - a. Approve Bill Listing dated October 12, 2009 in the amount of \$394,666.15
8. First and Final reading of an Ordinance authorizing the Village to request by referendum the sale of \$27.5 million of Build America Bonds for road improvements.
9. First reading of an Ordinance amending Section 14-207(c), No Parking Zones, of the Villa Park Municipal Code (Stone Road).
10. First reading of an Ordinance amending Section 14-203(a), Stopping, Standing or Parking Prohibited in Specific Places 8:00 A.M. – 4:00 P.M., School Days, of the Villa Park Municipal Code (Ardmore School area).

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8525 so that reasonable accommodations can be made for those persons.

11. Resolution authorizing uniform Trick or Treating time on October 31, 2009 from 3:00 p.m. – 7:00 p.m.
12. Resolution authorizing a Contract with Archon Construction Co., Inc. of Addison IL in the amount of \$1,024,800.00 for the for the North side Water Main Improvement Project L17-3396.
13. Resolution authorizing an Engineering Agreement with RJN Group, Inc. for an amount not to exceed \$40,178.00 for Phase III Resident Engineering Services for the North Side Water Main Project.
14. Resolution authorizing a Contract with John Neri Construction, Co. Inc. of Addison, IL in the amount of \$964,976.00 for the South Villa Water Main Improvement Project L17-3720.
15. Resolution authorizing a Contract with Earth Werks Development Corp. of Batavia, IL in the amount of \$228,913.25 including Alternate #1 for the Terrace/Douglas Avenue Stormwater Detention Project.
16. Resolution authorizing a contract with E.J. Equipment of Manteno, Il in the amount of \$63,749.00 for Replacement of the Waste Water Division Closed Circuit Camera System.
17. Resolution authorizing Local Agency Agreement with Illinois Department of Transportation (IDOT) to provide ARRA Funding for the Addison Road Resurfacing Project.
18. Unfinished Business:
 - a. None
19. New Business:
 - a. None
20. Public participation: non-agenda items.
21. Reports and recommendations of elected officials and Village Manager.
22. Recess to Committee-of-Whole.
23. Adjournment.

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Public participation is invited on each agenda item prior to the Village Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.** Public participation involving new or sworn testimony will not be permitted at either the Formal or the Committee-of-Whole meeting of the Village Board on any Planning and Zoning Commission matters for which a public hearing was held.

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COMMITTEE-OF-WHOLE

1. Approve minutes of September 28, 2009 Committee of Whole Meeting.
2. Reconsider the purchase of a replacement ambulance #982 – requested by Trustees Davis, Taglia and Blankensop.

The Fire Department has a 1999 Navistar 4700 LPX ambulance that is in need of reassignment. This vehicle has been identified in the equipment replacement schedule for replacement in fiscal year 2009/10. Management staff recommends the purchase of a new 2010 Ford E-450 ambulance from Foster Coach Sales, Inc. of Sterling, Illinois through the Joint Purchasing Program offered by Northwest Municipal Conference in the amount of \$157,065.00.

3. Consider Accepting, Rejecting, or Modifying Petition PZ-09-0005 Amendment to Ordinance 3451 - Site Plan Modification for Dunkin Donuts at 743 W North Ave, Villa Park (Warren Johnson Architects, Petitioner)

A Dunkin Donuts/Baskin Robbins store was recently approved for 743 W North Ave. Petitioner is requesting an Amendment to Ordinance 3451 - Site Plan Modification for Dunkin Donuts to allow a slightly modified site layout. The changes are relatively minor, with the building now being slightly smaller, addition of outdoor dining and there will no longer be a Baskin Robbins attached.

At their meeting on September 10, 2009, the Planning and Zoning Commission recommended approval of this amendment with conditions.

4. Consider Ordinance prohibiting Video Gaming pending the issuance of State Regulations.

The Village should consider some regulations regarding Video Gaming. The State legislature recently enacted a Bill which would allow Video Gaming in institutions that have current liquor licenses. However, regulations for this Bill are not expected until

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the end of 2010. The proposed Ordinance would prohibit Video Gaming until the State issues the regulations and then the Village Board would make a final determination whether or not to allow Video Gaming.

5. Consider License Agreement with resident at 540 East Lane Drive for construction and maintenance of a private fence in unimproved right-of-way.

There is an existing unimproved right-of-way off East Harrison St. located between S. Oakland Ave. and S. Wayside Drive, north of the property at 540 E. Lane Drive. The property owner at 540 E. Lane Drive wishes to install a private fence within the adjacent 20 foot wide portion of the Village's right-of-way. There is an existing 8" water main located within the right-of-way. Staff would recommend that if the license agreement is approved, it would stipulate that it could be revoked at any time if the right-of-way is needed for a public purpose.

6. Discussion regarding the installation and/or relocation of Billboards in the Village.

7. Advance to Bill Listing:

- a. Final Invoice #2 from the Illinois Department of Transportation (IDOT) in the amount of %536,481.50 for the South Villa Avenue Reconstruction Project – Madison to Roosevelt.
- b. Invoice from Tressler, LLC in the amount of \$4,556.23 for professional services 08/18 – 08/31/09.
- c. Invoice from Tressler, LLC in the amount of \$75.26 for services related to demolition complaint through 08/31/09.
- d. Invoice from Tressler, Soderstrom, Maloney & Priess, LLP. Attorneys at Law in the amount of \$9,650.00 for legal services 09/01-09/30/09.
- e. Final Invoice #9 from Brother Asphalt Paving, Inc. of Addison, IL in the amount of \$36,775.06 for construction of the ABC Streets Water Main Improvement Project.
- f. Invoice #8 from RJN Group of Wheaton, IL in the amount of \$2,119.11 for Phase III Engineering Services for the South Myrtle Relief Sanitary Sewer Project.
- g. Invoice #11 from Stanley Construction, Inc. of Chicago, IL in the amount of \$17,973.80 for Phase II Engineering Services for the South Villa Reconstruction Project – St. Charles to Madison.
- h. Invoice #3 from Brothers Asphalt Paving, Inc. of Addison, IL in the amount of \$598,392.20 for construction of the South Myrtle Relief Sewer Project.
- i. Invoice from Law Offices of DeSalvo & Cowden, P.C. in the amount of \$2,826.50 for Administrative Hearings for Red Light Violations 08/17 - 08/27/09.
- j. Invoice from the Law Firm of Robert J. Zotti of Wheaton, Il in the amount of \$1,500.00 for Prosecution Services 09/09/09 – 09/23/09.

8. Reconvene to Formal Agenda.

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